

# ENBEE TRADE AND FINANCE LIMITED

CIN No: L50100MH1985PLC036945,  
Regd. Office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013, Maharashtra  
Ph: 022-24965566, Fax: 022-24965566  
Email Id:enbeetrade@gmail.com; Website: www.enbeetrade.com

August 11, 2016

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort,  
Mumbai - 400 001.

**Scrip Code – 512441**

**Subject: Intimation of Board meeting of the Company to be held on August 18, 2016**

This is to inform you that the meeting of the Board of Directors of Enbee Trade and Finance Limited will be held on August 18, 2016 to transact inter alia, the following business:

1. Subject to Approval of Shareholders to Offer, Issue, and Allot Equity shares to Promoters, Non Promoter Individual Investors (Person Acting in Concert) on Preferential basis.
2. Approving the Relevant Date as per SEBI (ICDR) Regulations, 2009.
3. To Approve the draft of the Notice for convening Annual General Meeting of the Company, along with Directors' Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2016.
4. To fix the dates for Book Closure.
5. To consider any other matter with the permission of the chair.

You are requested to take a note of the same

Please acknowledge receipt of this intimation.

Thanking you

Yours faithfully  
For Enbee Trade and Finance Limited

  
Darshni Lakhani  
Company Secretary & Compliance Officer

